

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1409731-001

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FEDERAL BUREAU OF INVESTIGATION
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Memorandum



To : SAC, CLEVELAND [redacted]

Date 10/23/90

From : SA [redacted]

Subject: JOSEPH NAPLES, JR., aka.,
Joey;

[redacted]
ERNEST BIONDILLO

[redacted]
RICO - GAMBLING; BRIBERY

OO: CLEVELAND

Recently developed source information indicated that JOSEPH NAPLES, JR. is a member of the Pittsburgh LCN and that NAPLES controls illegal gambling activities in Mahoning County, Ohio.

The source said that [redacted]

The source described [redacted]

Based on the above, it is recommended that a new [redacted] case be opened and assigned.

[redacted]
(2)

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Access

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[redacted]

SEARCHED	[redacted]
SERIALIZED	[redacted]
OCT 23 1990	
FBI - CLEV	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/3/90

1 TO : SAC, CLEVELAND [REDACTED]
 2 FROM : SAC, PITTSBURGH [REDACTED]
 3 SUBJECT: PITTSBURGH LCN
 4 REI
 5 (OO: PG)

6 For information of Cleveland, on 11/21/90, Pittsburgh
 7 advised FBIHQ that [REDACTED] and
 8 JOSEPH NAPLES are identified "made members" of the Pittsburgh LCN
 9 Family. This declaration brings the Pittsburgh membership more
 10 up to date with what has long been suspected by Pittsburgh and
 11 Cleveland Divisions.

12 ② - Cleveland
 13 ② - Pittsburgh
 14 [REDACTED]

(4)

1*



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cc's
PPE
JR

SEARCH
SERIAL

DEC 6 1990

Per FBI - CLEV [REDACTED]

Approved: _____ Transmitted _____
 (Number) (Time)

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S/KM

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/90

1990: Physical surveillance at Campbell, Ohio on November 29,

- 3:17 p.m. Three white males exit Youngstown United Music, 1804 Wilson Avenue. One departs in a gray Lincoln Town Car, Ohio license [redacted] and the other two depart in a pickup truck, Ohio license [redacted]. The driver of the pickup truck is identified as ERNIE BIONDILLO.
- 3:20 p.m. The Lincoln [redacted] proceeds east on Wilson Avenue and the pickup truck proceeds east on Coitsville Road.
- 3:22 p.m. A white vehicle, Ohio license [redacted] is parked in the driveway of BIONDILLO's residence, a blue Buick Century, Ohio license [redacted] is parked in front of the residence and a pickup truck with a dealer license plate is parked on the side of the residence.
- 3:25 p.m. The pickup truck [redacted] is parked in front of the Town Tavern on 12th Street.
- 3:27 p.m. Surveillance terminated.

b6
b7CInvestigation on 11/29/90 at Campbell, Ohio

File #

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SAs

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by

Date dictated 11/30/90

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Memorandum



To : SAC, CLEVELAND [REDACTED]

Date 12/21/90

b7E

From : SA [REDACTED]

b6
b7C

Subject: JOSEPH NAPLES
ET AL
RICO - GAMBLING

OO: CLEVELAND

On 12/17/90, [REDACTED] Youngstown, Ohio Police Department, advised that he received an anonymous telephone call during which the male caller advised that telephone number 744-4748, is being used for bookmaking. The caller also said that the telephone number above rings at Patsy's Bar on Wilson Avenue and is answered by [REDACTED]

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[REDACTED]

(2)

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JER*

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DEC 21 1990		
FBI - CLEV		
[REDACTED]		b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/10/91

[redacted] voluntarily appeared at the Youngstown, Ohio Resident Agency and provided the following information:

[redacted] stated that sometime in late 1979 he was involved in a burglary of a jewelry store located at Howland Corners in Howland, Ohio. [redacted] said he was still employed by the United Telephone Company at the time. He said others who were involved in the burglary with him were [redacted]. [redacted] advised that they had already had a buyer of the jewelry which they had stolen for approximately \$20,000 and [redacted] decided to take the jewelry to Center Street (Youngstown United Music) to fence it. [redacted] advised that [redacted] sold the jewelry for \$12,000.

[redacted] said that approximately 2½ or 3 years ago he had a conversation with [redacted] wherein [redacted] told him that he [redacted] had opened a house of prostitution in New York and that he had gotten the okay through JOEY NAPLES. [redacted] also said that he was told by [redacted] had to make a monthly payment in order to keep from getting his house of prostitution shut down. [redacted] also recalled that there was an occasion when [redacted] place of business was shut down in New York and he was told by [redacted] had to go see NAPLES at Center Street (Youngstown United Music) concerning his house of prostitution being shut down. [redacted] said that when he was being investigated for narcotics activities in the Spring of 1989, an individual whom he was associated with in the drug business, [redacted] had a brother who was arrested and either pled guilty or was found guilty to narcotics charges and [redacted] asked [redacted] if he knew JOEY NAPLES. [redacted] said [redacted] was interested in seeing NAPLES concerning a contact in the State Parole Commission concerning his brother's sentence. [redacted] said that through [redacted] arrangements were made for [redacted] to meet with NAPLES to discuss his brother's problems. [redacted] said that he and [redacted] and another individual who was with [redacted] went to Center Street (Youngstown United Music) to see JOEY NAPLES. [redacted] said [redacted] was not there when they arrived and they went to the restaurant located in front of Youngstown United Music. [redacted] advised that while they were in the restaurant, an individual, possibly [redacted] came and took [redacted] to Youngstown United Music to meet with NAPLES. [redacted] said that [redacted] returned in approximately ten minutes after meeting with NAPLES and told [redacted] that NAPLES said he could not do anything because the time

Investigation on 1/8/91 at Youngstown, Ohio

File # [redacted]

SA [redacted] and [redacted]

Date dictated 1/10/91

Continuation of FD-302 of [REDACTED]

, On 1/8/91

, Page 2

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was too short and if he could have given him more time he would have been able to help.

[REDACTED] also advised that he had had conversations on occasions with [REDACTED] wherein he was told by [REDACTED] that [REDACTED] goes to Center Street (Youngstown United Music) and pays [REDACTED] JOEY in order to operate his numbers business.

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[REDACTED] said that when he and [REDACTED] were arrested for narcotics charges and they were in jail, [REDACTED] had a conversation with [REDACTED] wherein [REDACTED] told [REDACTED] that JOEY NAPLES said he would provide [REDACTED] with whatever amount of money he needed for his problems. [REDACTED] said that [REDACTED] later found out that [REDACTED] was only going to charge him 2% for the money rather than the normal 5% and [REDACTED] ended up going to [REDACTED] to get the money. [REDACTED] said [REDACTED] took collateral from [REDACTED] for use of the money, but did not charge him any interest.

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[REDACTED] stated that he recalled back when he was associated with [REDACTED] that [REDACTED] on one occasion said that he had to go see [REDACTED] to pay [REDACTED] for the poker game which he was having above his mower shop.

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[REDACTED] advised that he was recently told that [REDACTED] is the stick man for a barbut game in Campbell, Ohio. [REDACTED] said he was told by an individual who had observed [REDACTED] running the stick during the operation of the game.

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0020 MRI 01060

RR FBICV FBIMM

DE FBITP 40002 0291600

ZNR UUUUU

R 291554Z JAN 91

FM FBI TAMPA [REDACTED]

TO FBI CLEVELAND [REDACTED]

FBI MIAMI [REDACTED]

BT

UNCLAS

CITE: //3980:1280//

PASS: CLEVELAND DIVISION, YRA; AND MIAMI, NRA.

SUBJECT: UNSUBS; [REDACTED] JOSEPH NAPLES, AKA;

NARCOTICS-IDTO (LCN); OO: TAMPA [REDACTED]

JOSEPH NAPLES; [REDACTED] RICO; OO: CLEVELAND (183B-
CV-43843);

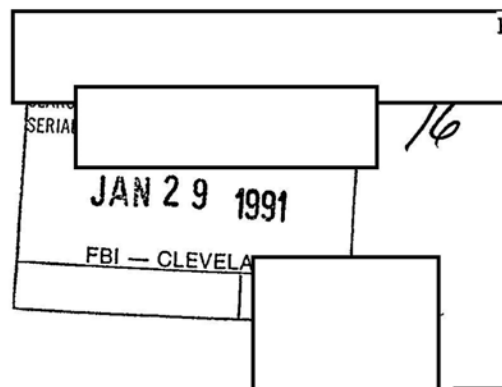
REFERENCE TAMPA AIRTEL DUAL CPATIONED AS ABOVE DATED
12/17/90,

TAMPA DIVISION SEARCH OF REAL ESTATE DATA INFORMATION
(REDI) STATEWIDE RECORDS IDENTIFIED A TRACT OF 40 ACRES NON-

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PAGE TWO DE FBTP 0002 UNCLAS

AGRICULTURAL VACANT LAND IN COLLIER COUNTY PURCHASED JULY, 1980, BY NAPLES LAND ASSOCIATION, POST OFFICE BOX 3287, YOUNGSTOWN, OHIO 44512, THIS TRACT IS PARCEL NUMBER 256420005 RECORDED IN COLLIER COUNTY, PLAT BOOK 876, PAGE 934. ITS 1990 LAND VALUE WAS \$1,433,375.00, IT IS LOCATED AT WEST HIGHWAY 896 AND ALMUCHULA ROAD. ✓

FOR FURTHER INFORMATION OF CLEVELAND DIVISION, REDI SERVICE LISTS TEN PARCELS IN PASCO AND CITRUS COUNTIES OF TOTAL VALUE \$420,262.00 OWNED BY [REDACTED]

[REDACTED] MAILING ADDRESS: [REDACTED]

[REDACTED] REDI LISTS ONE HOUSE AT [REDACTED]

[REDACTED] IT IS UNKNOWN TO TAMPA

DIVISION WHETHER EITHER OF THOSE MAY BE IDENTICAL WITH SUBJECT NAPLES' [REDACTED]
LEADS:

CLEVELAND DIVISION AT YOUNGSTOWN, OHIO, IS REQUESTED TO DETERMINE AND/OR CONFIRM IDENTITY OF OWNER(S) OF NAPLES LAND ASSOCIATION THROUGH POST OFFICE BOX 3287, YOUNGSTOWN 44512 AND OHIO CORPORATE RECORDS. (FLORIDA SECRETARY OF STATE,

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[REDACTED] b7E

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PAGE THREE DE FBTP 0002 UNCLAS

CORPORATE RECORDS, HAS NOTHING ON FILE FOR NAPLES LAND
ASSOCIATION).

MIAMI DIVISION AT NAPLES, FLORIDA, IS REQUESTED TO
PHYSICALLY CHECK THE COLLIER COUNTY TRACT DESCRIBED HEREIN TO
DETERMINE WHETHER ANY AIRSTRIP, STRUCTURE OR DOCK FACILITY HAS
BEEN ADDED OR OTHER ELEMENT THAT WOULD APPEAR TO SERVE
CRIMINAL ACTIVITY.

BT

30002

NNNN

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/8/91

TO : SAC, TAMPA [REDACTED]

FROM : SAC, CLEVELAND [REDACTED]

SUBJECT: UNSUBS;

[REDACTED]
 JOSEPH NAPLES;
 NARCOTICS - IDTO (LCN)

JOSEPH NAPLES;

[REDACTED]
RICO

Reference Tampa teletype to Cleveland and Miami, 1/29/91.

Enclosed herewith for Tampa and Miami Divisions are 2
 copies each of an insert reflecting investigation conducted by IA

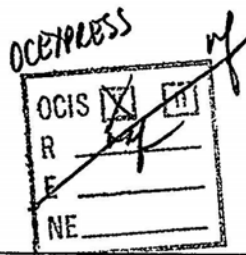
LEADMIAMI DIVISIONAt Naples, Florida

Discontinue lead set forth in referenced teletype. The
 land in question is undoubtedly a site for future mall or real
 estate development and has no relevance to JOSEPH NAPLES,
 Pittsburgh LCN member.

Investigation of [REDACTED]

[REDACTED] JOSEPH NAPLES,
 does not appear to be identical to either of the [REDACTED]
 mentioned in referenced teletype.

2 - Tampa (Enclosure - 2)
 2 - Miami (Enclosure - 2)
 2 - Cleveland

[REDACTED]
(6)

Approved: _____

Transmitted _____

(Time)

P

Serialize [REDACTED]

Indexed [REDACTED]

Filed [REDACTED]

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APR 10 1991
 JRP

Memorandum



To : SAC, CLEVELAND [REDACTED]

Date 2/27/91

b7E

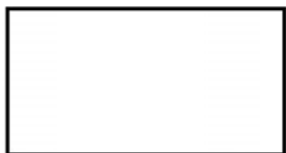
From : SA [REDACTED]

b6
b7C

Subject: JOSEPH NAPLES
ET AL
RICO
OO: CLEVELAND

On 2/25/91, [REDACTED] Youngstown, Ohio,
telephonically advised that he was told by a source of his that

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E *OCMISS*
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D *SENA*



[REDACTED]

SEARCHED
SERIAL [REDACTED]

FEB 27 1991

[REDACTED]

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/1/91

TO : DIRECTOR, FBI

FROM : SAC, CLEVELAND

SUBJECT : JOSEPH NAPLES, JR., aka.,
Joey:
ERNEST BIONDILLO
RICO
OO: CLEVELAND

This investigation was predicated upon source information [REDACTED]

4 - Bureau
2 - Philadelphia
2 - Pittsburgh
~~2~~ - Cleveland

(10)



Approved:

Transmitted

(Number)	(Time)
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Per Searched
Serialized
Indexed
Filed

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[REDACTED]

b7E

[REDACTED]

b7D

During a recent Title III in the Philadelphia
Division it was shown [REDACTED]

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[REDACTED]

Cleveland Division intends to target the illegal
gambling activities which operate under the umbrella of
NAPLES, as well as develop probable cause for Title III
electronic surveillance of [REDACTED]

b3

[REDACTED]

Copies of this communication are being provided to
the Pittsburgh and Philadelphia Divisions in anticipation of
this investigation developing into a multi-divisional
investigation and to request that Pittsburgh and Philadelphia
furnish any positive information developed concerning NAPLES
to Cleveland.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/1/91

Spot checks were conducted at [] and
the following observations were noted:

b6
b7C

12:51 p.m. A white male exits the residence and
departs in an older Oldsmobile Delta 88
bearing Ohio license [] Also
parked in the driveway was a white
Cadillac, Ohio license [] a 1991
Chevrolet Caprice, Ohio license []
and a Lincoln Continental, Ohio dealer
license 3D2CQ.

12:55 p.m. In addition to the above vehicles, a
vehicle bearing Ohio license []
is now parked in the driveway.

Investigation on 2/27/91 at Campbell, Ohio

File #

b7E

b6

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by SA []

Date dictated 3/1/91

Memorandum



To : SAC, CLEVELAND [REDACTED]

Date 3/1/91

b7E

From : SA [REDACTED]

b6
b7C

Subject: JOSEPH NAPLES
ET AL
RICO
OO: CLEVELAND

The following LEADS checks were conducted on 2/28/91 in reference to the vehicles observed at ERNEST BIONDILLO's residence on 2/27/91:

LICENSE

REGISTERED TO

[REDACTED]

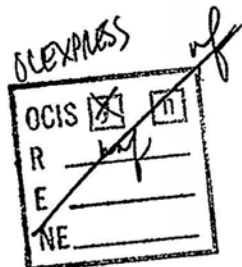
b6
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3 D2CQ

Carriage Wholesale, 1905 Glenwood Avenue, Youngstown, Ohio

[REDACTED]

[REDACTED]
(2)



[REDACTED]
SEARCHED [REDACTED] SERIALIZED [REDACTED]
MAR 1 1991
FBI - CLE [REDACTED]

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/25/91

TO : SAC, CLEVELAND [REDACTED]
 FROM : SAC, TAMPA [REDACTED]
 SUBJECT : UNSUB:
 [REDACTED]
 JOSEPH NAPLES,
 Joey Naples;
 NARCOTIC MATTER - IDTO (LCN);
 (OO:TP) [REDACTED]
 JOSEPH NAPLES:
 [REDACTED]
 RICO;
 (OO:CV) [REDACTED]

Re Tampa airtel to Miami, dated 12/17/90.

For the information of Cleveland, contact was made with UNITED STATES CUSTOMS (USC) Agent [REDACTED] Fort Myers Office, Fort Myers, Florida, who advised he is not aware of any transportation of any gold bullion from the Fort Myers area. [REDACTED] also check all records regarding any recoveries from offshore wreck salvages which proved to be negative.

All names in referenced airtel were run through USC records with negative results. The possible scenario, as outlined in referenced airtel, was relayed to [REDACTED] who advised he had no knowledge of any such theft or property crime involving gold bullion.

② - Cleveland

2 - Tampa

(4)

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
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E	_____	_____
NE	_____	_____

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SEARCHED	SERIALIZED
MAR 7 1991	
FBI - CLEVELAND	
SSRA YGST	

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

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OCIS
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TRANSMIT VIA:

☐ Teletype
☐ Facsimile

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☒ SECRET
☒ CONFIDENTIAL
☒ UNCLAS E F T O
☒ UNCLAS

Date 3/5/91

1 FM FBI CLEVELAND. [REDACTED]

2 TO FBI RICHMOND/ROUTINE/

3 BT

4 UNCLAS E F T O

5 CITE: //3170:3990//

7 SUBJECT: JOSEPH NAPLES, JR.; ET AL; RICO; OO: CLEVELAND.

8 RE CLEVELAND TELEPHONE CALL TO RICHMOND SUPERVISOR, [REDACTED]

9 [REDACTED] DATED MARCH 4, 1991.

10 SUBJECT JOSEPH NAPLES, JR. IS A MEMBER OF THE PITTSBURGH LCN
11 AND CONTROLS ILLEGAL ACTIVITIES IN MAHONING COUNTY, OHIO.

12 CLEVELAND DIVISION IS ATTEMPTING TO DEVELOP A PROBABLY CAUSE TO
13 OBTAIN TITLE III ELECTRONIC SURVEILLANCE OF [REDACTED]

14 [REDACTED]
15 [REDACTED] A COOPERATING WITNESS, [REDACTED]
16 [REDACTED]
17 [REDACTED]
18 [REDACTED]
19 [REDACTED]
20 [REDACTED]
21 [REDACTED]

1-270-45

OCXpress

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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E	<input type="checkbox"/>	<input type="checkbox"/>
NE	<input type="checkbox"/>	<input type="checkbox"/>

Approved [REDACTED]

Transmitted [REDACTED]

Searched [REDACTED]

Serialized [REDACTED]

Indexed [REDACTED]

Filed [REDACTED]

NE ocis
JED

1307/001 FH
(152b)

TRANSMIT VIA:

☒ Teletype
☐ Facsimile

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☒ TOP SECRET
☐ SECRET
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☐ UNCLAS E F T O
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Date: _____

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^PAGE TWO [REDACTED] UNCLAS E F T O

SAC CLEVELAND AND SAC RICHMOND CONCUR WITH THE TRAVEL OF SAS

[REDACTED] ON MARCH 11, 1991

TO RICHMOND, VIRGINIA FOR THE PURPOSE OF DEBRIEFING [REDACTED] AT

[REDACTED]

BT

Approved: _____ Transmitted _____ (Number) (Time) Per _____

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/14/91

9:30 a.m. A spot check at 564 Carlotta reflected a gray Dodge Omni or Plymouth Horizon parked in the drive with dealer plate 1135.

1:00 p.m. A spot check of the parking lot across from Youngstown United Music, Incorporated, 1804 Wilson reflected a gold Chevette, Ohio license [redacted]

1:48 p.m. A spot check of the same area reflected that SAM FOSSESCA was leaving in a black Ford Taurus S.W., Ohio license [redacted]

3:08 p.m. A spot check of the same area reflected white Chevrolet van, Ohio license [redacted]

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A check of the Law Enforcement Automated Data System (LEADS) reflects Ohio dealer 1135 is Liberty Auto Sales, 2630 Hubbard Road: [redacted] is registered to [redacted]

[redacted] is registered to [redacted]

[redacted] is registered to [redacted]

Investigation on 3/7/91 at Youngstown, Ohio

File #

b7E

by SA

Date dictated 3/14/91b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/20/91

On March 7, 1991, spot checks were conducted at the residence of ERNIE BIONDILLO, Coitsville Road, Campbell, Ohio and the following observations were made:

2:02 p.m. A Lincoln Town Car, Ohio license [redacted] a Honda Acura, Ohio license [redacted], a Mercedes Benz, current Ohio license [redacted], a vehicle bearing Ohio license [redacted] and a beige colored pickup truck were parked at the residence.

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2:45 p.m. The Mercedes, [redacted], a Lincoln Continental dealer license 3D2CQ, the pickup truck and the vehicle bearing Ohio license [redacted] were still parked at the residence.

Investigation on 3/7/91 at Campbell, Ohio

File #

b7E

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by SA [redacted]
SA [redacted]Date dictated 3/14/91

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/20/91

On March 7, 1991, spot checks were conducted at the Old Town Tavern, 12th Street Campbell, Ohio and the following vehicles were observed in the vicinity:

2:53 p.m.

b6
b7CInvestigation on 3/7/91 at Campbell, Ohio

File #

A rectangular black box used to redact information, likely a file number or identification code.
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b7Cby SA
SA A rectangular black box used to redact information, likely a name or title.Date dictated 3/14/91

NE ocis
JAP

OCIS/RES

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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NE		

SSRA

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SSRA		Searched	
		Serialized	
		Indexed	
		Filed	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/1/91

TO : DIRECTOR, FBI
 (ATTN: ORGANIZED CRIME SECTION
 SSA [REDACTED]
 ROOM 3076, TL 231)

FROM : SAC, PITTSBURGH [REDACTED]

SUBJECT : LCN/PITTSBURGH FAMILY
 REI
 (OO: PG)

Re Pittsburgh airtel and LHM to the Bureau,
 8/31/90.

Enclosed for the Bureau are the original and four
 copies of an LHM suitable for dissemination. Enclosed for
 Cleveland and Philadelphia are two copies each of same LHM.

On 7/12/90, a case entitled [REDACTED]
 [REDACTED] aka, RICO,
 OO: PG" was opened. This case developed out of the Pittsburgh
 RICO case of [REDACTED] and other LCN associates. Above
 subjects are all closely associated with the Pittsburgh LCN.
 The case is directed at subjects' involvement in a long-term
 fraudulent credit card scheme, drug dealing, and witness
 intimidation.

3 - Bureau (Encs. 5)
 ③ - Cleveland (Encs. 2)
 3 - Philadelphia (Encs. 2)
 2 - Pittsburgh

[REDACTED]
 (11)

*original in
 92A-2887*



SEARCHED [] INDEXED []
 SERIALIZED [] FILED []
 MAR 4 1991

Approved: [REDACTED]

mitted

YRN
 3/20/91

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[REDACTED]

On 12/20/90, a case was opened entitled "MICHAEL J. GENOVESE, aka; ET AL, RICO, OO: PG". This case is an investigative effort targeting GENOVESE who is the Boss of the Pittsburgh LCN Family. As part of this investigation, Pittsburgh has developed the early stages of an undercover operation at a local bar and restaurant long frequented by many CN associates. A Pittsburgh undercover Agent has managed to successfully frequent this business and develop some trust with several LCN associates there. These associates include the owner. In addition, this investigation envisions tracking GENOVESE's activities through various sources.

On 1/4/91, a case entitled "Possible Organized Crime Involvement in the Landfill, Waste Management Industry, RICO, OO: PG" was opened to determine the extent of LCN infiltration in this industry in Western Pennsylvania. Several reliable FBI sources have indicated [REDACTED]

b7D

With regard to the Pittsburgh LCN Family, it generally has been dealt a serious blow by the conviction of [REDACTED] LCN member considered to be the Underboss to GENOVESE, and [REDACTED] a suspected member and a close associate of MIKE GENOVESE. The successful prosecution of this racketeering case has caused considerable disruption in the Pittsburgh LCN operation. There now exists a lot of dissention and distrust. Reliable informant information indicates [REDACTED]

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b7D

[REDACTED]

Pittsburgh has received three serious proffers of cooperation from [REDACTED]. If these proffers develop, it should lead to further indictments of LCN members and associates in the Pittsburgh area.

b7D



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Pittsburgh, Pennsylvania 15230

March 1, 1991

LA COSA NOSTRA/PITTSBURGH FAMILY
PITTSBURGH, PENNSYLVANIA
RACKETEERING ENTERPRISE INVESTIGATION

I. SYNOPSIS

The Pittsburgh Family of the La Cosa Nostra (LCN) continues to be led by Michael J. Genovese, age 71.

Two long-time members are Joe Sica, age 82, who is physically frail, and Anthony Repepi, age 88, who is retired. Sica's influence in Pittsburgh has been significantly impaired due to the cooperation and public testimony of [redacted] about LCN operations.

[redacted] also known as [redacted] age 63, has turned his attention from traditional organized crimes such as gambling, extortion, and drugs, and reportedly spends the majority of his time overseeing [redacted] operation of numerous parking lots around Three Rivers Stadium in the North Side section of Pittsburgh, Pennsylvania.

[redacted] age 63, has exercised control over gambling in several eastern suburban towns. [redacted] was a frequent visitor to Mike Genovese over the last few years. He is known to operate several "legitimate" businesses.

[redacted] age 63, is an active LCN member who resides and operates in Pittsburgh's South Hills area. [redacted] is reported to be actively involved in gambling and related crimes. Also, he is involved with other known members in various business activities the details of which are not yet known.

[redacted] age 54, has been actively involved with the Pittsburgh Family for many years. Recently he has adopted a conservative and cautious posture in criminal matters due to recent FBI racketeering prosecutions. He is known to be involved in several different types of legitimate businesses.

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LA COSA NOSTRA/PITTSBURGH FAMILY

[redacted], age 61, remains active in Pittsburgh LCN business. He is reported to be actively involved in collections of gambling tribute. He is a regular visitor of Mike Genovese.

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Joseph Naples, age 58, is a Youngstown, Ohio, resident and a member of the Pittsburgh LCN Family. He is actively involved in a wide range of criminal and business ventures. Naples is the uncontested leading criminal in the Youngstown area. Reliable information indicates that Naples' power and influence in the Pittsburgh LCN has benefitted greatly from the demise of Charles Porter and several associates at the hands of the Pittsburgh FBI.

II. DETAILS

A racketeering enterprise prosecution recently ended with the conviction and sentencing of several of Pittsburgh's LCN members and associates. Chief among these was member [redacted] age 57, considered to be the acting Underboss to Michael Genovese, the Boss. [redacted] had been the driving force of much of the traditional LCN crime in Western Pennsylvania for the last decade. He was convicted of racketeering, conspiracy, drug dealing, and drug conspiracy among other charges. [redacted] is now serving a 28-year prison sentence.

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Also convicted of racketeering, drug dealing, and conspiracy was LCN member [redacted] age 60. [redacted] has a criminal history dating to the 1950s. [redacted] was one of Western Pennsylvania's primary LCN-connected drug dealers. He was very close to both [redacted] and Genovese and was an important LCN leader. [redacted] received a 27-year prison sentence for his efforts.

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[redacted] were convicted in this racketeering case. They were involved somewhat in [redacted] drug business. Primarily, however, they were responsible with others for three armored car robberies totaling losses of approximately three million dollars. Also, they committed a bank burglary in which numerous antique weapons were stolen. These weapons were valued at over one million dollars. [redacted] were previously convicted in this case. [redacted] received a 22-year sentence for his combined convictions and [redacted] received 17 years.

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[redacted] was convicted of racketeering along with the other defendants. He received a sentence of 17 years. [redacted]

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LA COSA NOSTRA/PITTSBURGH FAMILY

had long been an active and violent criminal in the Pittsburgh, Pennsylvania, area.

In addition, the following defendants have been convicted of various charges in the racketeering case recently completed:

[redacted]	two years custody
[redacted]	two years custody
[redacted]	25 years custody
[redacted]	five years custody
[redacted]	13 years custody
[redacted]	one year custody
[redacted]	two years custody
[redacted]	12 1/2 years custody

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These convictions have had a serious impact on the normal operations of the Pittsburgh LCN. Michael Genovese has withdrawn from most public appearances and only meets his closest associates in guarded circumstances.

The Pittsburgh LCN continues to receive tribute from various gambling operations and to participate in the actual running of other operations.

III. SCOPE OF INVESTIGATION

The purpose of this investigation is to determine the sources of finances and the now required restructuring of the Pittsburgh LCN.

The Pittsburgh, Youngstown, Philadelphia, and Scranton FBI Offices have been jointly investigating the established ties between [redacted] of Scranton, Pennsylvania, Joseph Naples of Youngstown, Ohio, and [redacted] of Pittsburgh, Pennsylvania. The details of these relationships are unknown at present but there appears to be common interests in real estate development, landfill operations, and hotel management.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/20/91

On March 6, 1991, a spot check was conducted of Youngstown United Music, 1804 Wilson Avenue, Youngstown, Ohio and the following vehicles were observed parked in the parking lot:

3:40 p.m. A dark blue Buick Ohio license [redacted]
 a white Conversion van, Ohio license
 [redacted]

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Investigation on 3/6/91 at Youngstown, Ohio File # [redacted]

b7E

SA [redacted]
by SA [redacted]

Date dictated 3/13/91b6
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/20/91

On March 6, 1991, a spot check was conducted at the residence of ERNIE BIONDILLO, Coitsville Road, Campbell, Ohio and the following observation was made:

3:45 p.m. A red Pontiac Grand Prix, Ohio license [redacted] was parked in the driveway and a tan pickup truck was observed parked in the garage with the garage door open.

b6
b7CInvestigation on 3/6/91 at Campbell, Ohio

File #

SA

by SA [redacted]

Date dictated 3/13/91

b7E

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b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/20/91

On March 6, 1991, at 3:55 p.m. a spot check was conducted at 50 12th Street, Campbell, Ohio and vehicles bearing the following Ohio registrations were observed parked at that location:

b6
b7CInvestigation on 3/6/91 at Campbell, Ohio

File #

by

Date dictated 3/13/91

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/20/91

Physical surveillance of Youngstown United Music, 1804
Wilson Avenue on March 7, 1991 at Youngstown, Ohio:

8:45 a.m. Surveillance instituted in the area of
Youngstown United Music (YUM).

8:52 a.m. A white male wearing glasses and a jacket
with a stripe arrives in a rust colored
pickup truck, parks in the lot, and enters
YUM.

8:55 a.m. A gold Chevette, Ohio license [] parks
in the lot and a white male wearing a gray
hat, fatigue jacket and blue jeans enters. b6
b7C

9:40 a.m. The white male (8:52 a.m. entry), no
jacket, wearing a flannel shirt exits YUM
goes to the pickup truck, removes a tool
box, and then re-enters YUM.

9:54 a.m. A black Pontiac Firebird, Ohio license
[] parks in front and the driver, a
white male, approximately 30 years old,
long dark and a beard enters YUM.

9:55 a.m. A beige over rust colored Cadillac parks in
front of the Pontiac [] and the
driver, a black male, 50-60 years old,
wearing a levi jacket and a hat enters YUM.

9:57 a.m. The black male (9:55 a.m.) exits YUM and
departs in the Cadillac.

10:07 a.m. The white male (8:52 a.m.) exits wearing a
black jacket with a purple stripe carrying
a toolbox and departs in a white van which
was parked in the garage nearest YUM.

10:16 a.m. The white male (9:54 a.m.) exits and moves

Investigation on 3/7/91 at Youngstown, Ohio

File #

by SA
SADate dictated 3/14/91

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Continuation of FD-302 of Physical Surveillance, On 3/7/91, Page 2

the Pontiac [] to the sidewalk left of the door and the white male (8:55 a.m.) moves a large white box truck from the far left garage to the front of YUM.

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b7C

- 10:37 a.m. A gray Plymouth Horizon or Dodge Omni, Ohio license [] parks in the lot and the driver, [] enters YUM.
- 10:39 a.m. The white male (8:55 a.m.) exits and walks toward Richard's Food Market.
- 10:42 a.m. The white male (8:55 a.m.) re-enters YUM.
- 10:44 a.m. A white male wearing a green hooded jacket arrives in a Dodge Aries, parks in the lot and then enters YUM.
- 10:45 a.m. The white male (10:44 a.m.), the white male (8:55 a.m.), and a white male wearing a flannel shirt exit, walk to the Dodge Aries and then re-enter YUM.
- 10:51 a.m. The white male (10:44 a.m.) exits, walks to the rear of the building, then walks to the Dodge Aries and departs.
- 10:56 a.m. A Chrysler Corporation Mini Van parks in the lot and the driver, a white male, mustache, dark colored, topcoat enters carrying a bag and a manilla folder.
- 11:01 a.m. A white leisure van parks in the lot and a white male, heavy set, wearing a gray jacket enters. The van has Ohio license []
- 11:02 a.m. The white male (11:01 a.m.) and [] [] exit and depart in the van []
- 11:15 a.m. The white male (10:56 a.m.) and a white male, 30-35 years old, mustache, exit. The white male (10:56 a.m.) departs in the

Continuation of FD-302 of Physical Surveillance, On 3/7/91, Page 3

mini van and the other white male departs in a gold Chrysler convertible with no front license plate.

- 11:40 a.m. The white male (8:55 a.m.) exits and departs in the white truck.
- 11:46 a.m. The white truck (11:40 a.m.) returns, parks in the same spot and the white male driver (8:55 a.m.) re-enters YUM.
- 11:50 a.m. The white male (9:54 a.m.) exits and departs in the black Pontiac [REDACTED]
- 11:52 a.m. A white male wearing a gray hat and dark jacket arrived in a black Ford Taurus station wagon, Ohio license [REDACTED] and enters YUM.
- 11:58 a.m. The white male (11:52 a.m.) exits with a white male wearing a medium blue jacket. The white male (11:52 a.m.) gets into the white van [REDACTED] which pulled in front. The white van departs up Center Street, the other male walks towards Richard's Market.
- 11:59 a.m. The white male wearing the medium blue jacket (11:52 a.m.) re-enters YUM.
- 12:00 p.m. Surveillance terminated.

b7E
b6
b7C

SEARCHED	
SERIALIZED	
MAR 20 1991	
	EL
SCDA Y88T.	

declass
OCIS
E
NE
D

547

Orig in



Express
OCIS *NO*
E *by*
NE
D

b7E
b6
b7C

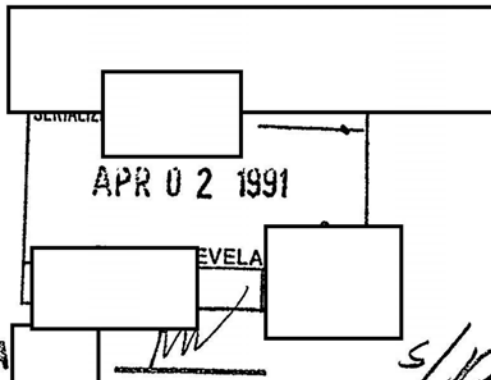
APR 02 1991

SSRA

EVELA

W

S/KM

A diagram consisting of several rectangular redacted boxes connected by lines. One box is at the top, with another below it. To the right of the top box is a vertical line. Below the top box is another box, and to its right is a box labeled 'EVELA'. Below 'EVELA' is another box. To the left of the 'EVELA' box is a box labeled 'SSRA'. There are handwritten marks, including 'W' and 'S/KM', and a date stamp 'APR 02 1991'.

Memorandum



To : SAC, CLEVELAND [redacted]

Date 3/29/91

b7E

From : SA [redacted]

b6
b7C

Subject: JOSEPH NAPLES
ET AL
RICO
OO: CLEVELAND

On 3/4/91, Patrolman [redacted] Youngstown Police Department, advised that the Ohio Liquor Control Board (OLCB) conducted a raid of the Army-Navy Club, 2761 Wilson Avenue, Campbell, Ohio. [redacted] said that [redacted] were present during the raid.

b6
b7C

[redacted] said the OLCB was able to gain entry to the Army-Navy Club by the use of female undercover officers. [redacted] advised that unknown males would be checked at the door, but females were not normally questioned.

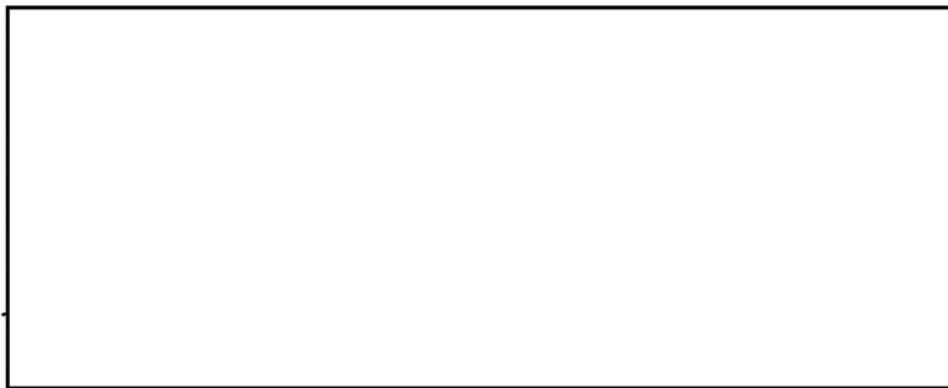
b6
b7C

[redacted] said that [redacted] was at a dice table, [redacted] was at a Hi-Lo table, and [redacted] was in charge. [redacted] stated that the Campbell Police Department ran LEADS on everyone except [redacted]

b6
b7C

The following individuals were present at the time of the raid:

b6
b7C



b7E

OCIS *YES*
E *JK*
NE
D

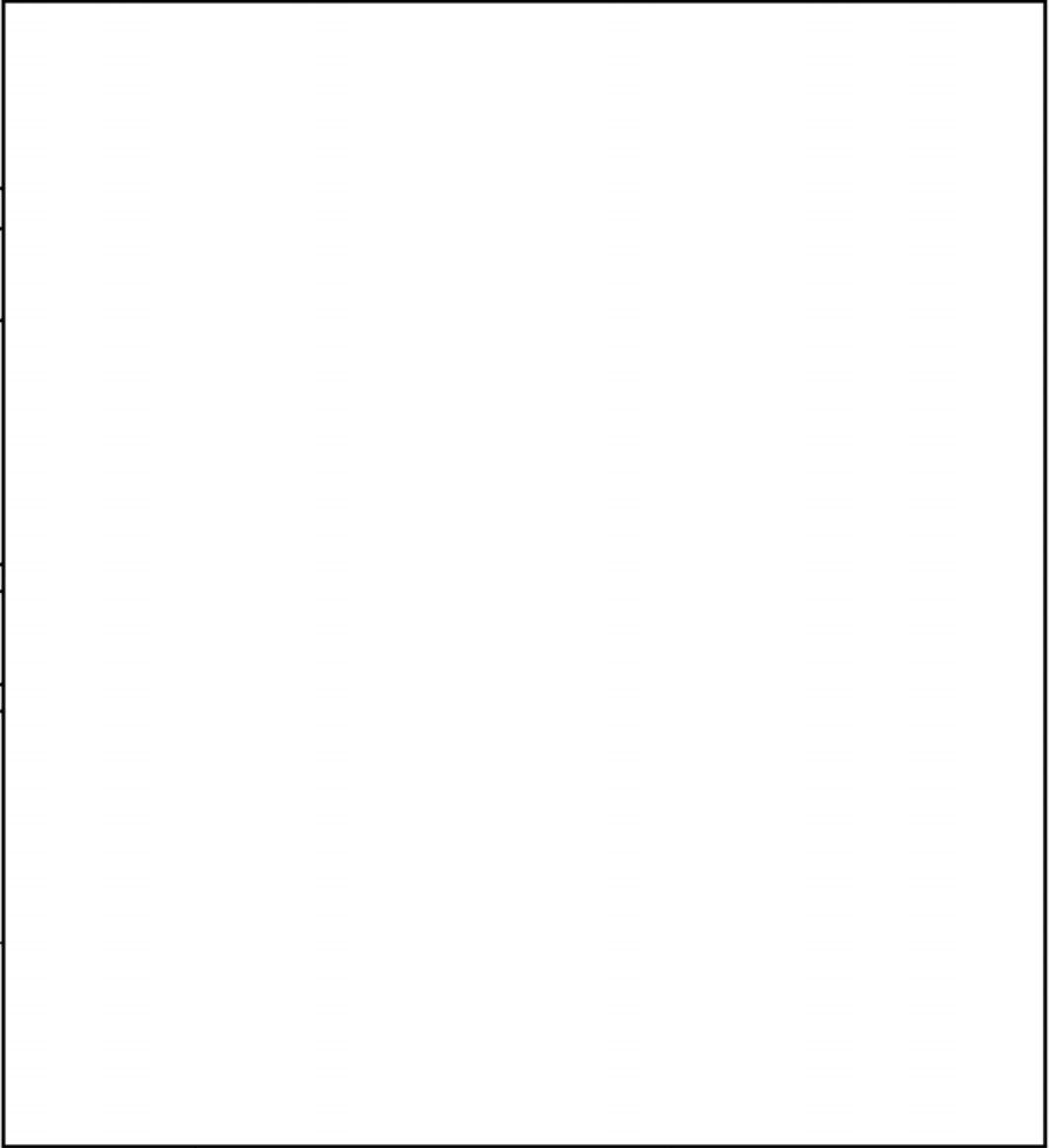
SEARCHED
SERIALIZED

MAR 29 1991

SSRA YEST.

b7E

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b7C



A copy of the search warrant, receipt for items seized
and a diagram have been forwarded to the IA section of this file.

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/29/91

On April 24, 1991 at 3:10 p.m., a spot check was conducted at Youngstown United Music, Wilson Avenue, Campbell, Ohio and among the vehicles parked in the lot were vehicles with the following license numbers:

b6
b7C2 :
3 :
4 :
5 :
6 :Investigation on 4/24/91 at Youngstown, OhioFile #

b7E

by SA Date dictated 4/29/91b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/29/91

At 3:20 p.m., a spot check was conducted at the Town Tavern, 12th Street, Campbell, Ohio, and among the vehicles parked in the area were vehicles with the following license numbers:

b6
b7CInvestigation on 4/24/91 at Campbell, OhioFile #

b7E

by SA Date dictated 4/29/91b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/31/91

1 TO : SAC, PHILADELPHIA
 2 FROM : SAC, CLEVELAND [REDACTED]
 3 SUBJECT : JOSEPH NAPLES
 4 ET AL
 5 RICO
 6 OO: CLEVELAND

7 For information of receiving offices, Cleveland
 8 Division at Youngstown, Ohio currently has three investigative
 9 initiatives targeting Pittsburgh LCN member JOSEPH NAPLES.

10 Captioned investigation is targeting NAPLES by
 11 means of a traditional type OC investigation directed at
 12 illegal gambling activities and possible corruption.

13 Cleveland investigation 183B-CV-44226 entitled
 14 "BRIDLE PATH; RICO - MONEY LAUNDERING; OO: CLEVELAND" is a
 15 Group I UCO targeting money laundering activities and appears
 16 to involve [REDACTED] from Scranton, Pennsylvania, [REDACTED]
 17 [REDACTED] and [REDACTED] from Pittsburgh, Pennsylvania as
 18 well as [REDACTED] and JOSEPH NAPLES.

19 Cleveland investigation 183B-CV-43785 entitled
 20 "JOSEPH NAPLES; ET AL; RICO - MURDER; OO: CLEVELAND" is an
 21 investigation into the gangland slayings in Youngstown, Ohio
 in the late 1970's and early 1980's which was re-opened based
 on new information of the involvement of two NAPLES' henchmen,

2 - Philadelphia
 2 - Pittsburgh
 ④ - Cleveland [REDACTED]

(1)
 (1)

OCIS 170

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 D

SCCA

Approved: [REDACTED]

Transmitted [REDACTED]

(Number) (Time)

Searched

Per Serialized

Indexed

Filed

[redacted]

b7E

[redacted]

in two of the

murders.

b6
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Based on the above investigations, it is strongly believed that the influence of JOSEPH NAPLES extends into the Philadelphia and Pittsburgh Divisions. It is also believed that there may be cooperating witnesses from recent successful prosecutions in Philadelphia and Pittsburgh Divisions who could provide positive information concerning NAPLES.

Cleveland Division is hosting an OC conference at Youngstown, Ohio on June 13-14, 1991 to discuss the initiatives concerning JOSEPH NAPLES. Conference is expected to begin at 9:00 a.m., June 13, 1991.

The following agents are requested to attend the above conference:

Philadelphia Division

SA [redacted] - Scranton RA

b6
b7C

Pittsburgh Division

SA [redacted]
SA [redacted]
Supervisor [redacted]
SA [redacted] - Mon Valley RA
SSRA [redacted] - Mon Valley RA
SA [redacted] - Wheeling RA

It is requested that the above agents contact SA [redacted] (216) 782-3700 to confirm attendance so that accommodations can be made.

[redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/19/91

On June 11, 1991 at 11:00 a.m., a spot check was conducted on Lynn Road west of New Buffalo Road and it was observed that what appeared to be a residence was being constructed on the property formerly known as Cedar Lake Park. A tan pickup truck which looked like ERNIE BIONDILLO's was parked on the property along with four other vehicles.

Investigation on 6/11/91 at Beaver Township, Ohio File # [REDACTED]

SA [REDACTED]
by SA [REDACTED]

Date dictated 6/18/91

b7E
b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/9/91

1 TO : DIRECTOR, FBI
 2 FROM : SAC, CLEVELAND [REDACTED]
 3 SUBJECT : JOSEPH NAPLES
 4 ET AL
 5 RICO
 6 OO: CLEVELAND

7 For information of the Bureau on 6/13-14/91, the
 8 Cleveland Division at Youngstown, Ohio hosted an OC Conference
 9 concerning Pittsburgh LCN member JOSEPH NAPLES. Attending the
 10 conference were agents from the Pittsburgh, Philadelphia and
 11 Cleveland Divisions.

12 The Cleveland Division presented the following
 13 three investigations currently pending which involve JOSEPH
 14 NAPLES:

15 1. "BRIDLE PATH; RICO - MONEY LAUNDERING; OO:
 16 CLEVELAND, [REDACTED] is currently a Group I undercover
 17 operation with anticipated Title III electronic surveillance
 18 [REDACTED] Necessary support of the Pittsburgh and
 19 Philadelphia Divisions was discussed due to the apparent
 20 involvement of Pittsburgh OC associate [REDACTED] and
 21 Pittston LCN member [REDACTED] Both Pittsburgh and

3 - Bureau
 2 - Philadelphia
 2 - Pittsburgh
 ⑥ - Cleveland [REDACTED]

OCIS No

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Approved: _____

Transmitted _____

(Number) (Time)

Searched _____
 Per _____
 Serialized _____
 Indexed _____
 Filed _____

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b6
 b7C

[redacted]

Philadelphia Divisions were in agreement of the potential expansion of the investigation to include Title III electronic surveillance in their respective divisions. Both divisions agreed that pen registers would be obtained in their respective territories with the understanding that should probable cause be obtained for telephones in their areas they would pursue Title III electronic coverage. Also the possibility of roving Title III coverage of [redacted] [redacted] was discussed.

2. "JOSEPH NAPLES; ET AL; RICO - MURDER; OO: CLEVELAND, [redacted] is a reopened investigation of a gangland murder case of the late 1970's and early 1980's. The investigation was reopened based on newly developed information concerning two of the murders. The Philadelphia Division presented techniques that had been used in their division with positive results.

3. "JOSEPH NAPLES, ET AL; RICO - GAMBLING; OO: CLEVELAND, [redacted] is a traditional type investigation into the illegal gambling and corruption activities of NAPLES and his associates. The ultimate target of the investigation would be Title III electronic surveillance of [redacted] [redacted] Both Pittsburgh and Philadelphia Divisions provided names of witnesses used in other investigations who are aware of NAPLES and may be able to provide historical probable cause concerning [redacted] [redacted]

Pittsburgh, Philadelphia and Cleveland Divisions are alert to the activities of NAPLES and the potential of multi-divisional interaction in any successful investigation of NAPLES. Each division will be kept apprised of any significant developments as they occur.

Memorandum



To : SAC, CLEVELAND [REDACTED]

Date 7/19/91

b7E

From : SA [REDACTED]

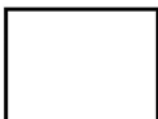
b6
b7C

Subject: JOSEPH NAPLES;
ET AL;
RICO;
OO: CLEVELAND

On 7/1/91, at approximately 2:30 p.m., a spot check was made at the Old Town Tavern on Twelfth Street, Campbell, Ohio and there was no activity observed in the area nor were there a lot of vehicles parked around that location. It is possible that that location could have been closed at that time.

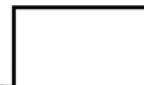
It was observed that at the corner of Center Street and Wilson Avenue, what use to be known as Dee's Lounge in the Army Navy, is now known as the Guess Who.

OLG/ARSS
OCIS *YES* (RE GUESS who)
E *mm*
NE
D



SEARCHED	[REDACTED]	INDEXED	[REDACTED]
SERIALIZED	[REDACTED]	FILED	[REDACTED]
JUL 19 1991			
F	[REDACTED]	EL	[REDACTED]
SSRA	[REDACTED]		

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b7C



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/11/91

Spot checks were conducted at Youngstown United Music, 1804 Wilson Avenue and the following observations were made:

2:08 p.m.

A silver Buick Park Avenue with a black cloth top, Dealer license [redacted] a gold Chevrelot Chevette, Ohio license [redacted] an older Chevrolet Monte Carlo, Ohio license [redacted] a red pickup truck and an older Oldsmobile Cutlass were observed to be parked in the parking area across from Youngstown United Music.

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b7C

2:47 p.m.

The black over silver Park Avenue, Ohio Dealer's license [redacted] and vehicles bearing license numbers [redacted] and [redacted] are parked in the lot across from Youngstown United Music. A Cadillac Eldorado, Ohio license [redacted] is observed parked on the sidewalk near the corner of Wilson Avenue and Center Street.

2:48 p.m.

A white female, heavy set, brown hair, wearing glasses exits Youngstown United Music and enters the Guess Who Lounge at the corner of Wilson Avenue and Center Street. A white male approximately 60-65 years old, partial balding, 5'10", medium build, wearing blue jeans and a light T-Shirt is observed to walk from the vicinity of Wilson Avenue and Center Street and enter Youngstown United Music.

Investigation on 7/1/91 at Youngstown, Ohio File # [redacted]

by SA [redacted]Date dictated 7/5/91b7E
b6
b7C



b6
b7C

SEARCHED [] INDEXED []
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JUL 11 1991
[] ELA []

SSRA [] []

OCIS No
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NE _____
D _____

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/11/91

Spot checks were conducted at [] and the following observations were made:

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b7C

2:15 p.m.

A Cadillac Eldorado, Ohio license [] and a red Pontiac Grand Prix, Ohio license [] were observed parked in the garage with the doors open.

2:40 p.m.

The red Grand Prix, Ohio license [] is no longer parked at the residence.

Investigation on 7/1/91 at Youngstown, Ohio

File #

by SA []

Date dictated

7/5/91

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b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/11/91

A spot check was conducted at the dump site located at 37 McCartney Road, Campbell, Ohio and at 2:22 p.m. a Buick Century, Ohio license [redacted] was observed to be parked at the trailer at that location.

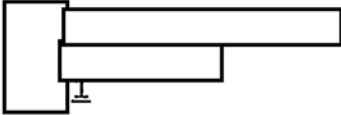
b6
b7CInvestigation on 7/1/91 at Campbell, Ohio

File #

by SA [redacted]

Date dictated 7/5/91b7E
b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



b7E
b7C

The following investigation was conducted by SA [redacted]
[redacted] on August 2, 1991:

At 4:00 p.m., JOSEPH M. NAPLES was observed behind SA [redacted] as he crossed the Center Street Bridge, Youngstown, Ohio. NAPLES was driving a blue/grey Mercedes bearing Ohio license JMN 3. While stopped at the intersection of Center Street and Wilson Avenue, NAPLES was observed removing something from his jacket pocket. NAPLES then pointed this device in the direction of the 2nd floor of Youngstown United Music and pressed the device 4-5 times. The device was approximately 1" X 2", dark in color and had a small silver chain hanging from it. NAPLES was later observed parking in the lot west of Youngstown United Music.

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b7E

b6
b7C

RE: JOSEPH NAPLES;
ET AL;
RICO;
OO: CV
183B-CV-43843

On July 25, 1991, [redacted] provided the following
information to Special Agent [redacted]

SOURCE advised [redacted]

b6
b7C
b7D
b6
b7C
b7D

b7E

OCIS ☒ ☐ ☐
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7

SERIALFILE

JUL 29

SSRAFILE

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File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 97

b7E

File

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date
Charged

22

2/11

8

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RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

Date

Employee

Date charged

Location

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1409731-001

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Memorandum



To : SAC, CLEVELAND [REDACTED] (YRA) (P) Date 8/27/92

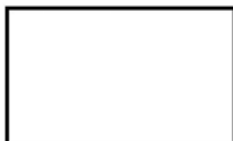
From : SA [REDACTED]

Subject: UNSUB(S)
JOSEPH NAPLES, JR. (DECEASED)
ET AL
RICO
OO: CLEVELAND

Attached is a copy of a statement prepared for the news media on the one year anniversary of NAPLES murder.

The statement was given to:

Cleveland Magazine
The Youngstown Vindicator
The Warren Tribune Chronicle



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FBI — CLEVELAND

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Organized Crime in the Youngstown, Ohio area throughout the years has not only been big business but has been a violent business. In the sixties "war" erupted, and before the smoke cleared, several reputed Organized Crime figures had met their demise, including SANDY NAPLES and BILLY NAPLES, older brothers of JOSEPH "JOEY" NAPLES.

Again in the late seventies and early eighties, another battle for power erupted and ten more Organized Crime figures were killed. Emerging to head this business was JOEY NAPLES. NAPLES had risen through the ranks. He had several arrests and convictions. The murders stopped and he was now running this business during the calm of the mid to late eighties. It was only the calm before the storm as far as NAPLES was concerned because on August 19, 1991, NAPLES was gunned down and thus became a victim of this violent business, just as his brothers, SANDY and BILLY, and numerous others before him.

JOEY NAPLES and his wife, JOAN, lived on a quiet street on the North Side of Youngstown. They had no children. NAPLES conducted his business from Youngstown United Music, a local vending business, and was allegedly well thought of by MICHAEL GENOVESE reputed head of the Pittsburgh LCN Family. NAPLES made a decision to move from the city to the country and build a retirement home.

NAPLES contracted with an associate to build his new home on a 25 acre piece of property that had a ten acre lake and was located in Beaver Township, Ohio. The associate himself had

been arrested on several occasions. The home was being built off the road and near the lake. Several times a week after dinner, NAPLES would go to the building site and inspect the progress on his residence, and because of his fetish for cleanliness, sweep up the mess left by the workers. NAPLES would normally go to the site either alone; with his alleged bodyguard PAUL "PINTO" HOLOVATICK; or with another associate.

On the night of August 19, 1991, NAPLES went to the home site alone. He was driving a car belonging to FRANK DILEO, onetime manager of singer MICHAEL JACKSON, and an associate of NAPLES. NAPLES parked at the end of the driveway, near the road, and proceeded to the guardhouse to change shoes before walking through the dirt to the home under construction. After spending time at the home, he went back to the guardhouse to change back into his other shoes. While at the guardhouse, he had a telephone conversation with his wife JOAN and let her know that he was on his way home.

NAPLES walked to the driver's door of the Ford Mustang convertible that he was driving with the car keys in his hand. Just as NAPLES approached the car, two guns shots rang out, one of the shots struck NAPLES in the left shoulder. NAPLES apparent reaction was to run toward a house on his property where one of the carpenters was staying, but in doing so, he ran toward the gunman, who was hidden in the cornfield across the street about 15-20 yards away. As NAPLES proceeded past the rear of the car, four additional shots rang out; one of the shots severed the

spine and was fatal. The carpenter hearing the shots and observing NAPLES on the ground, telephoned the Beaver Township Police Department to report the crime. NAPLES was pronounced dead at the scene.

A crime scene investigation conducted at the scene by the Beaver Township Police Department and the FBI, revealed that the gunman indeed hid in the cornfield and fired all shots from that location using a carbine shoulder weapon.

Several theories and motives were developed. Investigation ruled out some of the theories while others are still being looked at closely by the Beaver Township Police Department and the FBI. The investigation continues today.

FEDERAL BUREAU OF INVESTIGATION
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